UNITED
NATIONS

TD

United Nations Conference
on Trade and Development

Distr.
GENERAL

TD/B/40(2)/1/Add.2
19 January 1994

Original: ENGLISH

TRADE AND DEVELOPMENT BOARD
Fortieth session
Second part
Geneva, 18 April 1994
Item 1(a) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK OF THE SESSION*

Organization of the work of the session

1. The annotated provisional agenda for the second part of the fortieth session of the Board will be issued in TD/B/40(2)/1 and Add.1.

Establishment of Sessional Committees

2. The Board at the second part of its fortieth session may wish to establish the following Sessional Committees:

Sessional Committee I

Item 2	Trade policies, structural adjustment and economic reform: increased participation in international trade in goods and services by developing countries and economies in transition: some problems and opportunities
Item 4	Sustainable development: the effect of internalization of external costs on sustainable development

Sessional Committee II

Item 6	UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s: investment promotion, foreign direct investment, transfer of technology

Special Sessional Committee

Item 5	Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

---

* As approved by the consultations of the Secretary-General of UNCTAD on 17 January 1994.

GE.94-50276

3. It will be recalled that, at the first part of its thirty-ninth session, the Board agreed that Sessional Committee II would convert itself into a Special Sessional Committee to consider and report on the item pertaining to the least developed countries. This arrangement was on the understanding that Sessional Committee II and the Special Sessional Committee would have the same office bearers. Although this arrangement was not intended to set a precedent, it conforms to the spirit of paragraph 69 of the Cartagena Commitment.

Officers of the Sessional Committees

4. In line with previous practice, the Board may wish to decide that the presiding Chairmen and the Vice-Chairmen-cum-Rapporteur elected at the first part of the fortieth session be retained to serve in the same capacities at the second part of the session. The officers elected at the first part of the session were as follows:

Sessional Committee I

Chairman:	H.E. Mr. Antti Hynninen (Finland)
Vice-Chairman-cum-Rapporteur:	Mr. E.M. Manakine (Russian Federation)

Sessional Committee II

Chairman:	Mr. Leslie B. Gatan (Philippines)
Vice-Chairman-cum-Rapporteur:	Mr. Hermann Aschentrupp Toledo (Mexico)

For the second part of the fortieth session the officers of Sessional Committee II will also serve for the Special Sessional Committee.

Informal discussions

5. Provision has been made for informal discussions to be held on almost all of the main items of the provisional agenda. Wherever possible, and in accordance with the Cartagena Commitment, experts or non-governmental actors will be invited to participate in the informal discussions.

Allocation of items

6. The allocation of items to the Plenary and the Sessional Committees is reflected in annex I to the present document.

Tentative timetable of meetings

7. A schedule of meetings is contained in annex II. It is understood that this schedule should be flexible to take into account developments during the session.

ANNEX I

ALLOCATIONS OF ITEMS

PLENARY

1(a)	Adoption of the agenda and organization of work of the session
1(b)	Adoption of the report on credentials
1(c)	Provisional agenda for the first part of the forty-first session of the Board
1(d)	Provisional agenda for the pre-sessional executive session of the Board in September 1994
3	Uruguay Round
7	Review and evaluation of work programmes (mid-term)
8(a)	Joint Advisory Group report
10	Arrangements for the celebration of the thirtieth anniversary of UNCTAD
11	Institutional, organizational, administrative and related matters:
11(d)	Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
11(e)	Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
11(f)	Status of European Community in Special Committee on Preferences
11(g)	Review of the calendar of meetings
11(h)	Administrative and financial implications of the action of the Board
12	Other business
13	Adoption of the report of the Board

Report of Sessional Committee I
Reports of Sessional Committee II and Special Sessional Committee

SESSIONAL COMMITTEE I

2	Trade policies, structural adjustment and economic reform: increased participation in international trade in goods and services by developing countries and economies in transition: some problems and opportunities
4	Sustainable development: the effect of internalization of external costs on sustainable development

SESSIONAL COMMITTEE II

6	UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s: investment promotion, foreign direct investment, transfer of technology

SPECIAL SESSIONAL COMMITTEE

5	Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

ANNEX II

SCHEDULE OF MEETINGS
FIRST WEEK
(18 - 22 April 1994)

Monday 18/4	Tuesday 19/4	Wednesday 20/4	Thursday 21/4	Friday 22/4
Group meetings	Group meetings	Group meetings	Group meetings	Group meetings
11 a.m. **Opening of session**	11 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m. **PLENARY**
1(a) Adoption of agenda and org. of work Statement of S-G/UNCTAD Any other general statements Establishment of: **SESSIONAL COMMITTEE I** and **SESSIONAL COMMITTEE II AND SPECIAL SESSIONAL COMMITTEE**	8(a) JAG report 11(d) IGOs 11(e) NGOs 11(f) Status EC	3 Uruguay Round (opening of item) followed by **INFORMALS**	3 Uruguay Round (general debate)	10 30th anniversary
3 p.m.	3 p.m.	3 p.m.	3 p.m.	3 p.m.
SESSIONAL COMMITTEE I	**SESSIONAL COMMITTEE I**	**SESSIONAL COMMITTEE I**	**SESSIONAL COMMITTEE I**	**INFORMALS**
4 Sustainable development (opening of item) followed by **INFORMALS** with experts	4 Sustainable development (general debate)	2 Trade policies (opening of item) followed by **INFORMALS** with experts	2 Trade policies (general debate)	4 Sustainable development (Chairman's consultations)
• • •				
3 p.m.	**SESSIONAL COMMITTEE II**	**SESSIONAL COMMITTEE II**	**INFORMALS**	**SPECIAL SESSIONAL COMMITTEE**
BUREAU (IGOs/NGOs)	6 Africa (opening of item) followed by **INFORMALS** with experts	6 Africa (general debate)	6 Africa (Chairman's consultations)	5 LDCs (opening of item) followed by **INFORMALS** with experts

ANNEX II

SCHEDULE OF MEETINGS
SECOND WEEK
(25 - 29 April 1993)

Monday 25/4	**Tuesday 26/4**	**Wednesday 27/4**	**Thursday 28/4**	**Friday 29/4**
Group meetings	Group meetings	Group meetings	Group meetings	Group meeting
11 a.m. **INFORMALS**	11 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m.	
3 Uruguay Round (conclusions)	7 Mid-term Review of Work Programme	7 Mid-term Review of Work Programme	Informal Consultations of the S-G of UNCTAD on draft prov. agenda for TDB 41/I	
3 p.m.	3 p.m.	3 p.m.	p.m.	p.m. **PLENARY**
INFORMALS	**SESSIONAL COMMITTEE I**	**BUREAU**	**SESSIONAL COMMITTEE I**	1(b) Credentials 1(c) Prov. agenda for TDB 41/I 1(d) Prov. agenda for pre-sess ex (Sept. 1994) Report of SC.I Reports of SC.II & SSC 10 30th Anni. 11(g) Calendar of meetings 11(h) Fin. imps. 12 Other bus 13 Adoption of report
2 Trade policies (Chairman's consultations)	2 Trade polices 4 Sustainable Development (conclusions)	Credentials	Adoption of report	
SPECIAL SESSIONAL COMMITTEE	**INFORMALS**	**SPECIAL SESSIONAL COMMITTEE**	**SESSIONAL COMMITTEE II AND SPECIAL SESSIONAL COMMITTEE**	
5 LDCs (general debate)	5 LDCs (Chairman's consultations)	5 LDCs (Conclusion) followed by **SESSIONAL COMMITTEE II** 6 Africa (conclusion) * * * 4 p.m. **CALENDAR GROUP**	Adoption of reports	